



CITY OF TRINIDAD
TRINIDAD, COLORADO

The Regular Meeting of the City Council of the City of Trinidad,
Colorado, will be held on Tuesday, August 16, 2016 at 6:00 P.M.
in City Council Chambers at City Hall

Meeting Protocols:

**PLEASE TURN OFF CELL PHONES; BE RESPECTFUL AND TAKE PERSONAL CONVERSATIONS
INTO THE LOBBY AREA.**

The following items are on file for consideration of Council:

1) **ROLL CALL**

2) **POLICY ITEMS**

- a) 2nd Quarter Budget Update
- b) Street Patio Program

3) **PETITIONS OR COMMUNICATIONS, ORAL OR WRITTEN**

The Public Comment section offers an opportunity for any citizen to express opinions or ask questions regarding City services, policies or other matters of community concern, and any agenda items that are not a part of a scheduled public hearing. Citizens will have five minutes for comments. This time limit was established to provide efficiency in the conduct of the meeting and to allow equal opportunity for everyone wishing to speak. An immediate response should not be expected, as issues are typically referred to City staff for follow-up or research and are then reported back to Council and the individual who initiated the comment or inquiry.

Written materials for presentation to Council must be submitted to the City Clerk as the speaker approaches the podium.

4) **CONSENT AGENDA APPROVAL**

The Consent Agenda can be adopted by a simple motion. The Consent Agenda will be read aloud prior to a vote on the motion. Any Consent Agenda item may be removed from the Consent Agenda at the request of a Council Member for individual consideration.

- a) Approval of the Special Meeting Minutes of July 27, 2016 and the Regular Meeting Minutes of August 2, 2016
- b) Special Events Permit request by Trinidad-Las Animas County Golf Association, Inc. (Malt, Vinous and Spirituous) 1417 Nolan Drive for September 3, 4, 5, 2016
- c) Hotel and restaurant liquor license renewal request by Rino's Restaurant, LLC d/b/a Rino's Restaurant at 400 E. Main Street
- d) Hotel and restaurant liquor license renewal request by Double D's Grill, Inc. at 443 N. Commercial Street
- e) New Retail Marijuana Store License application filed by Freedom Road Garden Main, LLC at 514 W. Main St. (Set for Public Hearing September 20, 2016 at 6pm)
- f) Approval of Colorado Dept. of Local Affairs grant contract – Trinidad Space to Create Construction Phase (grant award in the amount of \$2,000,000)
- g) Resolution supporting Las Animas County's Mill Levy increase proposal in the November 8, 2016 Election
- h) Bills
- i) Payroll, August 13, 2016 through August 26, 2016



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5) **PUBLIC HEARINGS**

6) **UNFINISHED BUSINESS**

- a) Public hearing for consideration of an ordinance vacating a 15-foot wide portion of right-of-way abutting the east side of Alta Street, adjacent to Lot 21, Block 11 of the Santa Fe Railroad West Addition of the City of Trinidad, Las Animas County, Colorado
 - i) Second reading of an ordinance vacating a 15-foot wide portion of right-of-way abutting the east side of Alta Street, adjacent to Lot 21, Block 11 of the Santa Fe Railroad West Addition of the City of Trinidad, Las Animas County, Colorado

7) **MISCELLANEOUS BUSINESS**

- a) First reading of an ordinance vacating a 17-foot wide portion of right-of-way of Strong Avenue, abutting Lot 12, and a triangular portion being 12-foot by 17-foot of right of way abutting the south side of a part of a vacated alley lying west of Lot 12, Block 6, Taylor & Robinson Addition of the City of Trinidad, Las Animas County, Colorado, and setting a hearing date for consideration of said ordinance (Bert and MaryAnn Gelmini - hearing date September 6, 2016 6pm)
- b) Resolutions setting a hearing date for the annexation petitions for the:
 - i) SPD 19.20 Annexation
 - ii) SPD 20.72 Annexation
 - iii) SPD 25.80 Annexation
- c) Social Media Policy
- d) Employee Recording Policy
- e) Authorize the City Manager to negotiate the sale and execute the contract for the sale of the surplus land described as All of Lot 8, Block 1, also a portion of Lot 2, Block 1, of the Resubdivision of a Portion of the Original Townsite of Trinidad, and of Blocks B, 1, and C and a portion of Washington Avenue, in the James Addition to the City of Trinidad, Las Animas County, Colorado

8) **COUNCIL REPORTS**

9) **REPORTS BY CITY MANAGER AND CITY ATTORNEY**

- 10) **EXECUTIVE SESSION** - For discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees – City Manager Evaluation; City Attorney Evaluation

11) **ADJOURNMENT**

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Audra Garrett, City Clerk, 135 N. Animas Street, Phone (719) 846-9843, or FAX (719) 846-4140. At least a 48 hour advance notice prior to the scheduled meeting would be appreciated so that arrangements can be made to locate the requested auxiliary aid(s).